



Kridhan Infra Limited

19th April, 2023

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001.

Ref: Scrip Code: 533482

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra(E),

Mumbai 400051.

Ref: Symbol: KRIDHANINF

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

We refer the above subject and enclosed herewith Certificate received from N. Bagaria & Associates, Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri

Director

Din No.: 08180233

Encl: As above

Ref No. BSS/40(9)
Date: 06/04/2023

KRIDHAN INFRA LTD RS2
308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station
Off Andheri Kurla Road,
Andheri East 400099

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



N. Bagaria & Associates
Company Secretaries

| Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Near Western Express Highway,
Mumbai 400 057,
Phone: 022 2686 4344/45
Fax: 022 2686 1729
E-mail: n.bagaria@hotmail.com

CONSENT TO BE A DIRECTOR OF THE COMPANY AND TO BE A MEMBER OF THE BOARD OF DIRECTORS AND DISCLOSE OF INTERESTS OF THE DIRECTOR

FOR THE BOARD OF DIRECTORS AND MEMBERS

Director

Director

